

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The purpose of the work session will be to discuss the form based code regarding building form standards, budget and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, May 7, 2013, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held April 11, 2013

PUBLIC HEARINGS:

7:10 Miscellaneous Amendments to the Zoning, Subdivision and Sign Ordinances

7:30 Update to the City's Trails Master Plan, and Element of the General Plan

7:45 Local Consent for "SteelFist Fight Night" Temporary Beer Permit

SUMMARY ACTION:

7:50 Minute Motion Approving Summary Action List

1. Approval of Minutes from April 16, 2013
2. Agreement to Purchase 10 More Street Lights from Rocky Mountain Power
3. Lease of Mini Excavator - Wheeler Machinery
4. Resolution to Change Personnel Policy for 24-hour Shift Firefighter Personnel
5. Wetland Study – Frontier Corporation USA
6. CDBG Agreement for Sessions Building

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS:

7:55 Resolution Adopting the Tentative Budget for Fiscal Year 2014

PRESENTATION OF PETITIONS AND REQUESTS:

8:00 URPA Recognition

GOVERNING BODY REPORTS:

8:05 City Manager Report

1. Police and Fire Monthly Reports for March
2. All Vote by Mail Election
3. Soccer/Baseball Revenue
4. Regulating Plan Update

8:15 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for property acquisition.

DATED this 2nd day of May, 2013.

FARMINGTON CITY CORPORATION

By: _____
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.